

**CALEXICO REDEVELOPMENT AGENCY
SPECIAL MEETING
APRIL 1, 2004
6:15 P.M.**

Board Members

John R. Renison
Frank O. Montoya
David B. Ouzan
Alex Perrone
Frank Salazar

City Council Chambers
608 Heber Avenue
Calexico, California 92231

Executive Director

Luis Estrada

AGENDA

CALL TO ORDER
ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

PRESENTATIONS

- PRESENTATIONS TO OUT-GOING CHAIRMAN, VICE-CHAIRMAN AND BOARD MEMBERS.
- COMMENTS BY OUT-GOING BOARD MEMBERS

REORGANIZATION

- APPOINTMENT OF CHAIRMAN FOR THE YEAR 2004-2005
- APPOINTMENT OF VICE-CHAIRMAN FOR THE YEAR 2004-2005
- COMMENTS BY INCOMING BOARD MEMBERS

ADJOURNMENT